

Verona Senior Citizens Commission
August 9, 2016 Minutes

The meeting was called to order at 6:04 PM.

Present: Stiner, Diaz, Hanson. Excused: Eifert. Absent: McGilvray.

Motion by Stiner, seconded by Diaz, to approve the June 2016 minutes. Approved, 2-0. There are no July minutes because the July meeting was cancelled.

Director's Report:

The Director's Report for August includes information for both June & July, 2016.

The main HVAC unit is failing and needs to be replaced. H & H recommends completing a heat load calculation study to be sure that we "right-size" the replacement unit. The cost of this study will not exceed \$2200. A request to approve this expense will go to the next City Council meeting for review. Once this study is completed, Alliant Energy's engineering consultant will review it to determine the best options for replacement. We will then get three quotes and request City Council approval before replacing the unit. This plan could change if the HVAC dies completely before these steps are completed

Transportation Update: 42 seniors went to the Milwaukee Brewers in July. 29 people are signed up for vans to a pontoon boat ride on Lake Mendota in August. We have scheduled a trip to the EAA Museum in Oshkosh Sept. 8. The Visitors Van shuttle has not had many riders, so we are making some changes for August and will see what the response is before deciding whether to continue.

EPIC grant updates: (2013) The outdoor furniture should arrive Sept. 15. (2015) The power assist doors should be installed within the month. (2016) I submitted a request for \$14,900 for updates to the AV system, plus a 55" smart TV for the Fireside Room. We will hear back sometime in October.

Work has begun on the 2017 budget. Expected additions to the budget are the HVAC system, replacement flooring for the four bathrooms, and possibly parking lot repairs/re-striping. We are also requesting an additional part-time position, possibly two.

Dementia Friendly Community Report

The Verona Police Department has completed Dementia Friendly training. Training for City Dept. heads is planned for October, after the new city administrator has arrived.

An evening caregiver support group led by Kim Crowell, UW Social Work student, will start Sept. 15. This is also affiliated with Dane County Agency on Aging.

A brochure promoting Dementia Friendly training has been completed and a copies are available.

Case Management Report June & July 2016

Office/home visits, June: 38 July: 42

Home delivered meals, June: 508 July: 511 Congregate meal total, June: 190 July: 182

June Groups: Caregivers support groups; TRIAD presentation (Verona Police Dept.: Drug Trends); Parkinson's support groups; and Veterans groups (Vet's picnic at Airport).

July Groups: Caregivers support groups; TRIAD July presentation (Fitchrona EMS: EMS 101); Parkinson's support groups; and Veterans groups (Movie: *Lone Survivor*).

Training or outreach meetings: June: TRIAD meeting; Parkinson's Symposium in Milwaukee; Parkinson's facilitator's training; Driver's meeting for Meals on Wheels. July: TRIAD meeting; I-Team Meeting; meeting with local business owner/landlord re: apartment for senior. June & July Outreach at senior apts.: Sugar Creek, Prairie Oaks II, Evia, Park Verona, Schettler Terrace.

Program Report June & July 2016

June Outreach: Lunch in the Community – McDonald's; Senior Planners meeting; Verona Chamber Young Professionals Group; RSVP meeting; Verona Chamber Young Professionals

July Outreach: July Lunch in the Community – Dairy Queen; Senior Center Program Manager meeting; Senior Planners meeting; Verona Chamber Lunch & Learn; Verona Chamber Young Professionals

Participation by Gender, June: Female 71%, Male 29% July: Female 68%, Male 32%

Participation by Age, June:

Under 60: 2%	Ages 60-64: 7%	Ages 65-69: 17 %	Ages 70-74: 17%
Ages 75-79: 17%	Ages 80-84: 13%	Ages 85 +: 27%	

Participation by Age, July:

Under 60: 3%	Ages 60-64: 6%	Ages 65-69: 15%	Ages 70-74: 17%
Ages 75-79: 15%	Ages 80-84: 13%	Ages 85 +: 31%	

Participation by Location, June: City of Verona: 68% Out of Town: 32%

Participation by Location, July: City of Verona: 62% Out of Town: 38%

Average Daily Users: June: 61 July: 71

Volunteers Hours Recorded, June: 413 July: 338

June Event Statistics: Event sign-ins, June: 1537

Unduplicated sign-ins, June: 299

July Event Statistics: Event sign-ins, July: 1464

Unduplicated sign-ins, July: 283

Special June programs: Birthday/Anniversary Party with Greg and Chris Layton; Strawberry Shortcake Fundraiser with Jesse Walker; Victorian Tea Party and Apron Show; Art Exhibit by Magda Griparis; Shiatsu, and presentations on selling real estate, hiking the Ice Age Trail, and Pet Loss & Grief.

Special July Programs: Birthday/Anniversary Party with Jim Helzel; Brewer Bus trip, MATC watercolor class, and presentations on grief, home safety, "History of One Room Schools" (Susan Apps-Bodilly), and Green Bay Packers (Sandy Sullivan).

Financial Update

As of August 8, 2016, we have completed 60% of the year, and have spent 54% of our budget. The HVAC, if it needs to be installed in 2016, will have a major impact on the 2016 budget.

VAAA Report by

VAAA President Louis Eifert was unexpectedly detained and was unable to attend the meeting. The Senior Center Director shared the following information:

- The next VAAA fundraiser is the Pie Social on Oct. 26.
- The VAAA is also considering new ideas for fund raising events.
- The VAAA Board of Directors will be volunteering at future monthly birthday & anniversary parties as a way to increase visibility and awareness of the VAAA Board.

Submitted by Mary Hanson, Director, Verona Senior Center